

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SEVENTH MEETING OF THE SIXTH TERM

JULY 30, 2007 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **VOTE ON PROPOSED LOCAL LAW NO.-2007**
A LOCAL LAW TO REQUIRE THAT NASSAU COUNTY PROVIDE NOTICE OF ITS INTENDED SALE OF COUNTY REAL ESTATE TO THE MUNICIPAL SUBDIVISIONS AND GOVERNMENTAL DISTRICTS WHERE THE REAL ESTATE IS LOCATED. 50-07 (LE)
VOTE from 7-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2007**
A LOCAL LAW TO REQUIRE COMPLIANCE WITH CERTAIN ENERGY-EFFICIENT BUILDING STANDARDS IN NASSAU COUNTY. 397-07 (LE)
VOTE from 7-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.126-2007**
BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$350,000 BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 389-07 (PW)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.127-2007**
AN ORDINANCE TO AMEND ORDINANCE NO. 120-2006, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SEVEN FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY 388-07 (PW)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.128-2007**
TO REGULATE THE USE OF THE NASSAU COUNTY MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), THE DIRECT OR INDIRECT CONNECTION TO THE NASSAU COUNTY MS4, THE DISCHARGE OF WATER AND POLLUTANTS INTO THE COUNTY MS4, AND INTO THE MS4s OF OTHER MUNICIPALITIES TRIBUTARY THERETO, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF. 284-07 (OMB)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.129 2007**
AN ORDINANCE TO REORGANIZE AND STRENGTHEN THE NASSAU-SUFFOLK REGIONAL PLANNING BOARD, AND TO RENAME THE BOARD "THE LONG ISLAND REGIONAL PLANNING COUNCIL." 401-07 (LE)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.130-2007**
AN ORDINANCE TO FIX THE SALARY FOR COMMISSIONER OF THE NASSAU COUNTY BOARD OF ELECTIONS. 412-07 (BOE)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.131-2007**
AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A REPLACEMENT DEED FOR CERTAIN PROPERTY LOCATED IN MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, AS SHOWN ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 53, BLOCK 49, LOTS 11, 12, 14, 16, 18 AND 20. CLERK ITEM # 417-07 (RE)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.132-2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 379-07 (OMB)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO 133 2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR
CITIZENS AFFAIRS. 380-07 (OMB)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO.134-2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 391-
07 (OMB)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.229-2007**
AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL
AID TRANSPORTATION PROJECT PROVIDING FOR THE IMPROVEMENT OF
NASSAU ROAD, ROOSEVELT, CAPITAL PROJECT H61087H, PIN # 0758.47 AND
AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO
EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW
YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN
NASSAU COUNTY, NY. 378-07 (PW)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.230-2007**
AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL
AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF
VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158707G, PIN # 0758.98 AND
AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO
EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW
YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN
NASSAU COUNTY, NEW YORK. 382-07 (PW)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.231-2007**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN
RELATION TO COMMUNITY VISIONING PROJECTS TO BE UNDERTAKEN
PURSUANT TO THE NASSAU COUNTY VISIONING PROGRAM. 410-07 (PL)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.232-2007**
A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AGREEMENT BETWEEN THE COUNTY OF NASSAU AND APEX II HOUSING DEVELOPMENT FUND CORPORATION, A NOT-FOR-PROFIT CORPORATION ORGANIZED PURSUANT TO ARTICLE XI OF THE PRIVATE HOUSING FINANCE LAW OF THE STATE OF NEW YORK. 422-07 (OHIA)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.233-2007**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR RENEWED FUNDING AND TO EXHIBIT A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES IN RELATION TO INCARCERATION PROGRAMS. 384-07 (OMB)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.234-2007**
A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF HABEEB U. AHMED, RODNEY L. BROWN, ANGELA Y. DAVIS, ASHER MANSDORF, NADIA MARIN-MOLINA, ALLAN B. F. RAMIREZ MONCAYO, PHYLLIS E. RICE, MOHAMMED SALEH, SURINDER SINGH CHAWLA, CARRIE SOLAGES, CARMEN VICTORIA ST. GEORGE, KALATHIL VARUGHESE, MICHAEL J. WADE, HAZEL WEISER, AND SOH YOUNG LEE-SEGREGO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 400-07 (AT)

VOTE from 7-18-07 COMMITTEE MEETING
Rules: aye 6 nay 2 abstained 1 recused 0

18. **RESOLUTION NO.235-2007**
A RESOLUTION AMENDING RESOLUTION 448-2001, AS AMENDED, ENTITLED "DESIGNATING BANKS AND TRUST COMPANIES FOR THE DEPOSIT OF MONIES RECEIVED BY THE COUNTY TREASURER." 386-07 (TR)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.236-2007**
A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$234,456.00 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$9,313.00 FOR THE MAP OF THERESA GARDENS SUBDIVISION IN OCEANSIDE, TOWN OF HEMPSTEAD. 381-07 (PL)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 1

20. **RESOLUTION NO.237-2007**
A RESOLUTION IN RELATION TO THE APPLICATION OF THE COUNTY OF SUFFOLK TO THE FOREIGN TRADE ZONES BOARD TO ESTABLISH, OPERATE AND MAINTAIN A FOREIGN TRADE SUB ZONE LOCATED IN THE COUNTY OF NASSAU. 399-07 (ED)

VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO.238-2007**
A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2007 THROUGH JUNE 30, 2007; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 407-07 (TR)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

22. **RESOLUTION NO.239-2007**
A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 415-07 (OHIA)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

23. **RESOLUTION NO.240-2007**
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 387-07 (OMB)
VOTE from 7-18-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the Planning Department and CAMERON ENGINEERING & ASSOCIATES, LLP. RE: The development of the former Naval Industrial Reserve Plant in Bethpage. E-83-2007. R-108-2007. \$15,000.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and MONETA SLEET FOUNDATION. RE: Moneta Sleet Photo Exhibit. \$24,000.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and MONETA SLEET FOUNDATION. RE: Moneta Sleet Photo Exhibit. \$24,000.00.

County of Nassau acting on behalf of the County Attorney Department and BAXTER & SMITH. RE: Special Labor Counsel in the area of Labor Relations and Employment Law. E-82-2007. R-107-2007. \$8,396.00.

THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR SEPTEMBER 5, 2007 at 10:00AM